

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 3, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 3, 2014 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of September, 2014, as "National Preparedness Month in Clermont County". (14-0115-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 126-14/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 126-14** resolving to approve payment to vendors **in the total amount of \$1,790,335.79** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 3, 2014**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **09/02/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ DEPARTMENT OF PUBLIC SAFETY SERVICES...RESOLUTION DETERMINING PERSONAL PROPERTY AS NO LONGER NEEDED, OBSOLETE AND/OR UNFIT FOR COUNTY USE AND AUTHORIZING THE DONATION OR TRANSFER OF THE PERSONAL PROPERTY TO THE UNION TOWNSHIP POLICE DEPARTMENT...14-0825-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of John F. Kiskaden, DPSS Director, Office of Technology, Communications and Security/Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, that the Board of County Commissioners resolve (1) to determine that the Center Lift Dispatch Furniture Equipment situated within the Clermont County Communications Center is no longer needed, obsolete and/or unfit for County use; (2) to donate the said Center Lift Dispatch Furniture Equipment to the Union Township Police Department, 4312 Gleneste-Withamsville Road, Cincinnati, Ohio 45245; and (3) to authorize the Office of Technology,

Communications and Security/Department of Public Safety Services to delete the items from their inventory and transfer the afore stated Center Lift Dispatch Furniture Equipment, thereby becoming the responsibility of the receiving agency, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION...ESTABLISHMENT OF
THE 2014 RATE SCHEDULE FOR THE INTERNAL SERVICE FUND
ENTITLED “THE TELECOMMUNICATIONS DIVISION”...14-0819-
002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brian Dunkle, OTCS Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, County Administrator, to establish the 2014 Rate Schedule for the Internal Service Fund entitled “The Telecommunications Division” which reflects the necessary charges for services and equipment to recover incremental costs from the users of the system, effective 01/01/2014, as follows:

TTD RATE SCHEDULE 2014

SERVICE	
New voice, modem or fax circuit (TTD)	T&M + cost of equipment + \$15.00 monthly
New voice, modem or fax circuit (Outside Vendor)	Install costs + monthly cost
New voice mail circuit (TTD)	T&M + \$1.00 monthly
Repair phone service (TTD)	Time & Materials
Repair phone service (Outside Vendor) - Partner System	Vendor Hourly Rate
Replace existing phone (TTD)	Time & Materials
Database changes (TTD)	\$45.00 hour
Moves/Adds/Changes (TTD)	\$45.00 hour
Programming (Outside Vendor) - Partner System	Vendor Hourly Rate
Labor rate, TTD supplied	\$45.00 hour
Labor rate, from outside vendor	Vendor Hourly Rate + 25%
All Other Equipment or Accessories	Cost + 25%
Reports (TTD)	\$25.00 each
Copy of TTD Phone Directory	\$5.00 each
Voice Circuit	\$15.00 each Monthly
Voice Mail Box with Voice Circuit	\$1.00 each Monthly
Voice Mail Box without Voice Circuit (phantom line)	\$1.00 + \$5.00 each Monthly
Alpha Pagers	\$9.40 each month
Digital Pagers	\$6.25 each month
Cincinnati Bell Telephone Directory Advertising	\$4.50 per line per month

HARDWARE			
Voice jacks	\$7.50 each	Cat 5e Patch Cords	
Data jacks (RJ45)	\$7.50 each	3 foot	\$1.25 each
Cat5E wire	\$.25 per foot	7 foot	\$2.25 each
Coaxial Cable	\$.12 per foot	10 foot	\$3.00 each
2 hole face plates	\$1.65 each	14 foot	\$4.00 each
4 hole face plates	\$1.75 each	20 foot	\$5.50 each
6 hole face plates	\$1.85 each	25 foot	\$6.75 each

Blank Face Plates	\$1.35 each		
Amplified Handset	\$51.75 each	Telephone Sets	
110 blocks (AW2-100) Voice	\$18.75 each	6402D Set	\$55.00 each
110 blocks (200665) Data	\$139.00 each	6408D+ Set	\$75.00 each
RJ45 couplers	\$ 3.95 each	6416D+M Set	\$140.00 each
MP1 (Mud Rings)	\$1.40 each	8410D Set	\$70.00 each
267C Adapters	\$7.11 each	2420 Set	\$195.00 each
Quad Surface Box (RJ45 - 4 hole)	\$3.95 each	XM-24 Module	\$125.00 each
Surface Box 2 port	\$3.45 each		
Panduit (per 8 foot section)	18.75 each	No New Analog Phones	
Dual 2port In-Floor v/d plate (2A245-C5E)	\$13.15 each		
J Hooks 2"	\$2.10 each	IP Phones	
D Rings 2"	\$.95 each	4610 SW Display Set	\$75.00 each
D Rings 3"	\$1.85 each	4621 SW Display Set	\$110.00 each
D Rings 5"	\$2.15 each	1608 IP Display Set	\$135.00 each
66 block (50 pair)	\$5.75 each		
66 block bracket	\$1.25 each		
RJ-45 ends	\$0.45 each		
RJ-11 ends	\$0.25 each	Handset Cords	
Connectors	\$1.87 each	12 foot Handset Gray	\$4.75 each
Beam Clamp	\$1.10 each	12 foot Handset Black	\$4.25 each
2" Conduit ENT - 10 foot	\$12.06 each	25 foot Handset Black	\$5.75 each
3" Conduit ENT - 10 foot	\$22.54 each		

TTD CELL PHONE RATE SCHEDULE

	Verizon Wireless Rate Plans	
	Voice Plans	Cost
	Pay per use - \$.08 cents per minute	\$4.99/month
	400 SharePlan	\$32.99/month
	600 SharePlan	\$46.99/month
	* plans include 200 text/pix messages	
	Smartphone Plans	Cost
	400 Shareplan	\$55.99/month
	600 Shareplan	\$69.99/month
	* Plans include unlimited text/data usage	
	Hot Spot feature	\$10.00/month
	All Other Equipment or Accessories	Cost + 25%
	Air Cards / MiFi's - unlimited usage	\$44.99/month
	3G or 4G network	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT
NUMBER 6401-60112 RELATIVE TO THE PUB WATER TREATMENT
PLANT SURGE PROTECTION IMPROVEMENTS PROJECT LOCATED
IN PIERCE TOWNSHIP...14-0530-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60112 relative to the PUB Water Treatment Plant Surge Protection Improvements Project located in Pierce Township, pursuant to the plans and specifications, to Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076, for the lowest and best bid received on 07/24/14, at the item prices as outlined therein, for a total amount not to exceed \$1,127,500.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND
SAWYER, P.C. FOR CONSTRUCTION ADMINISTRATION SERVICES
FOR PROJECT NUMBER 6401-60112 RELATIVE TO THE PUB WATER
TREATMENT PLANT SURGE PROTECTION IMPROVEMENTS
PROJECT LOCATED WITHIN PIERCE TOWNSHIP...14-0825-
003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Hazen and Sawyer, P.C., 7870 East Kemper Road, Suite 300, Cincinnati, Ohio 45249 for construction administration services for Project Number 6401-60112 relative to the PUB Water Treatment Plant Surge Protection Improvements Project located in Pierce Township, in accordance with the Consultant's Proposal dated 06/02/14 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$49,200.00, with said services to be completed within 300 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR
LABORATORY ANALYTICAL SERVICES AND REQUEST TO RE-
ADVERTISE FOR BIDS FOR SAME...14-0623-002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Paul Braasch, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to reject all bids heretofore received on 08/07/2014 for Laboratory Analytical Services pursuant to Section 307.91 of the Ohio Revised Code and to approve the request to re-advertise for Bids for Laboratory Analytical Services for the Clermont County Water Resources

Department, pursuant to the revised specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 09/11/2014, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/18/2014 at 2:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 09/25/2014**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR’S OFFICE AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES FOR SAME...14-0825-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Department of Job and Family Services, Clermont County Juvenile Court and the Clermont County Prosecutor’s Office, for the provision of federal financial participation (FFP) funding for legal services provided by the Clermont County Prosecutor’s Office on behalf of Children’s Protective Services, in an estimated amount not to exceed \$65,000.00, effective for the period of 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...CEDAR LAKE SUBDIVISION/SECTION 2/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2880 FOR THE REPLAT OF LOT NUMBERS 18 AND 49 WITHIN SAME...14-0821-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2880** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Cedar Lake Subdivision Section 2 Replat of Lot Numbers 18 and 49 Goshen Township	629-2880	To Create New Lot Numbers 53 and 54

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...WINDSOR PLACE SUBDIVISION/PIERCE TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...06-0123-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Pierce Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Pierce Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Windsor Place Subdivision Pierce Township	\$10,000.00	Hiatt Avenue (0.11) Kerdan Court (0.05)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...VISTA MEADOWS PD SUBDIVISION/SECTION ONE/BLOCK E/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...12-0803-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of the Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Batavia Township:

Subdivision	Performance Bond for Sidewalks
Vista Meadows PD Subdivision Section One, Block E Batavia Township *Secured by Irrevocable Letter of Credit Number 20273-55 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	\$10,620.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER PI-15-09 RELATIVE TO THE MT. PISGAH BRIDGE REPLACEMENT AND ROADWAY IMPROVEMENTS PROJECT LOCATED IN PIERCE TOWNSHIP...14-0819-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number PI-15-09 relative to the Mt. Pisgah Bridge Replacement and Roadway Improvements Project located in Pierce Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/11/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/25/14**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 127-14 THROUGH 130-14/RESOLUTIONS AUTHORIZING THE ISSUANCE AND SALE OF \$240,000.00 COUNTY OF CLERMONT, OHIO, GENERAL OBLIGATION SPECIAL ASSESSMENT BONDS, SERIES 2014, FOR THE PURPOSE OF FINANCING VARIOUS WATER AND SEWER PROJECTS IN ANTICIPATION OF THE COLLECTION OF ASSESSMENTS HERETOFORE LEVIED ON BENEFITTED PROPERTIES THROUGH A CERTIFICATE OF AWARD TO THE CLERMONT COUNTY TREASURER FOR THE PURCHASE THEREOF AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT RELATIVE THERETO...14-0825-005 THROUGH 14-0825-008...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Numbers 127-14 through 130-14** resolving to authorize the issuance and sale of \$240,000.00 County of Clermont, Ohio, General Obligation Special Assessment Bonds, Series 2014, to be dated 09/3/14, bearing interest at the rate not to exceed four percent (4.0%) and to mature thirty years therefrom in concert with the schedule therefore in anticipation of the collection of special assessments heretofore levied for the purpose of constructing the referenced projects, *together with other permissible costs under the Uniform Public Securities Law, including financing costs, legal services and obtaining an approving legal opinion relative thereto*, through a Certificate of Award with the Clermont County Treasurer for the purchase thereof as stated therein and in concert with the Bond Purchase Agreement therefore and further resolving to authorize Stephen H. Rabolt, County Administrator, to execute the referenced Certificate of Award and the Bond Purchase Agreement, pursuant to and in compliance with the terms and conditions set forth therein.

Project	Amount of Issuance
Grandview Lane Water Assessment Project/Batavia Township Project Number 6401-60095 Resolution Number 127-14 DC# 14-0825-005	\$40,000
Lindie Lane Water Assessment Project/Goshen Township Project Number 6401-60094 Resolution Number 128-14 DC# 14-0825-006	\$45,000
McPicken Drive Sewer Assessment Project/Miami Township Project Number 6402-60108 Resolution Number 129-14 DC# 14-0825-007	\$135,000
Sugar Camp Road Sewer Assessment Project/Miami Township Project Number 6402-60092 Resolution Number 130-14 DC# 14-0825-008	\$20,000

TOTAL	\$240,000
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...12-0820-002 AND 12-0820-003... APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint the following individuals to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees as outlined below:

Name/Address	Term
David H. Uible 101 East Main Street Batavia, Ohio 45103 DC# 12-0820-002	09/01/2014 through 08/31/2017
Linda L. Fraley 101 East Main Street Batavia, Ohio 45103 DC# 12-0820-003	09/01/2014 through 08/31/2017

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2014 (**Resolution Number 178-13**), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	County Coroner REGULAR SALARY 1000 - 04 - 10 - 391000 - 511200 -	\$ 3,476.00
GENERAL FUND	County Coroner TEMPORARY 1000 - 04 - 10 - 391000 - 511800 -	\$ 5,650.00
GENERAL FUND	County Coroner FRINGE BENEFITS 1000 - 04 - 10 - 391000 - 520000 -	\$ 1,060.00

GENERAL FUND	Sheriff Fleet Maintenance	\$ 12,000.00
	OTHER EXPENSES	
	1000 - 04 - 19 - 436000 - 530000 -	
FLEET MAINTENANCE	Fleet Maintenance	\$ 12,000.00
	OTHER EXPENSES	
	8002 - 00 - 01 - 176000 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

FUND	FROM: ORGANIZATION - OBJECT – ACCOUNT	TO: ORGANIZATION - OBJECT – ACCOUNT	AMOUNT
HEALTH INSURANCE FUND	Health Insurance FRINGE BENEFITS 8001 - 00 - 01 - 171000 - 520000 -	Health Insurance OTHER EXPENSES 8001 - 00 - 01 - 171000 - 530000 -	\$ 300,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS
DIVISION**

Chris Davis: Five (5) days – Columbus, Ohio – Capital University Course entitled “Divorce and Family Mediation” – Total expenses for lodging (\$435.60), meals (\$280.00), registration (\$925.00), and other (\$15.00) estimated not to exceed \$1,655.60. *(revised/previously approved on 07/09/14).*

Kay Heile: Twelve (12) days – Cincinnati, Ohio – Clermont County Court of Common Pleas/Domestic Relations Division Monthly Workshop for Self-Represented People – Total expenses for other (\$120.00) estimated not to exceed \$120.00.

PROSECUTING ATTORNEY

Katie Terpstra: One (1) day – Columbus, Ohio – Ohio State Bar Association (OSBA) New Lawyers Training (NLT) entitled “Criminal Advocacy” – Total expenses for mileage (\$127.68), registration (\$100.00), and other (\$20.00) estimated not to exceed \$247.68.

COUNTY SHERIFF

Aaron Woollard and Melissa Schmees: One (1) day – Eaton, Ohio – County Risk Sharing Authority (CORSA) and Buckeye State Sheriffs’ Association (BSSA) Training Course entitled “Leadership Perspectives” – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

**CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/FLEET
MAINTENANCE DIVISION**

Jennifer J. Morgan: One (1) day – Cincinnati, Ohio – National Association of Fleet Administrators (NAFA) Annual Business Meeting – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Lynn R. Simpson: Three (3) days – Loudonville, Ohio – Ohio Child Welfare Training Program (OCWTP) Annual Planning Retreat – Total expenses for lodging (\$220.00), meals (\$120.00), and mileage (\$116.48) estimated not to exceed \$456.48.

Lynn R. Simpson: Four (4) days – Louisville, Kentucky – National Staff Development and Training Association Professional Institute Conference – Total expenses for lodging (\$360.00), meals (\$183.00), mileage (\$116.48), and registration (\$450.00) estimated not to exceed \$1,109.48.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: PERSONNEL ACTIONS...APPROVED*

*** THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.**

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:30 A.M. pursuant to Section 121.22(G)(1), (G)(2), and (G)(4) of the Ohio Revised Code to (1) consider the employment, promotion and compensation of one or more public employees; (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding and (3) to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:27 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **09/03/14**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at **11:27** A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**DAVID H. UIBLE, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
EDWIN H. HUMPHREY, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**09/03/14
DATE APPROVED**